



Lethbridge Lacrosse Association MINUTES June 6, 2007

Present: Tim Driscoll, Imre Varro, Theresa Mead, Mark Stewart, Frank Zappone, Cam Ellis, Cindy Garant, Bernie Williams, Marc Garner, Taunya Garant (Program Director)

Regrets: Barry Vogt, John Eng, Dan Windle, Mike Peta, Gary Briggs, Laureen Hegi, Duane Goldie, Bonnie McPherson, Jim McNally, Kevin Redmond, Kim Tvmeson

1.0 Call to Order:

The June 6, 2007 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Tim Driscoll, President, at 7:00 p.m.

2.0 Adoption of Agenda:

- 7.10 Travel Permits (F. Zappone)
- 7.11 Media Request (T. Mead)

Mark Stewart, Seconded by Theresa Mead:

THAT the agenda be adopted as amended.

-----Carried

3.0 Adoption of Minutes:

Mark Stewart, Seconded by Frank Zappone:

THAT the minutes of the May 9, 2007 meeting be adopted as presented.

-----Carried

4.0 Financial Reports:

A financial report dated June 5, 2007 was presented and reviewed by Imre Varro.

Cam Ellis, Seconded by Mark Stewart:

THAT the financial reports dated June 5, 2007 be adopted as presented.

-----Carried